



## GREATER NEW ORLEANS EXPRESSWAY COMMISSION

P.O. BOX 7656, METAIRIE LOUISIANA 70010  
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www.thecauseway.us

AGENDA FOR THE REGULAR MEETING OF THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION TO BE HELD ON WEDNESDAY, DECEMBER 7, 2016 AT 10:00 A.M. IN THE GNOEC CONFERENCE ROOM, VOLUNTEERS OF AMERICA BUILDING, 3939 N. CAUSEWAY BOULEVARD, SUITE 400, METAIRIE, LA.

### AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
5. HEAR ANYONE APPEARING BEFORE COMMISSION
6. REPORTS - GENERAL MANAGER
7. ACTION ITEMS
  - A) 9-MILE TURNAROUND, REPLACEMENT OF MARINE RADAR**

Authorization to replace Marine Radar installation at Crossover 5.
  - B) RELOCATION OF GENERATOR AND FUEL STATION**

Authorization to re-advertise Project No. 822 to relocate Generator and Fuel Station.
  - C) APPROVAL TO ENTER INTO LEASE AGREEMENT FOR LEASED PREMISES**

Authorization to extend Lease of office space located at 3939 N. Causeway Blvd., Metairie, Louisiana 70002 with Lessor Edgewater Ventures, L.L.C. through March 31, 2020.
  - D) APPROVAL FOR ADVERTISEMENT OF RFQ FOR THIRD PARTY**
- ADMINISTRATION OF CLAIMS**

Authorization to advertise the issuance of a RFQ for TPA services to provide claims adjusting and administration services for the GNOEC.
8. COMMENTS OR OTHER MATTERS TO BE PLACED ON THE AGENDA
9. THE NEXT MEETING WILL TENTATIVELY BE HELD ON WEDNESDAY, JANUARY 4, 2017

"In accordance with the American with Disabilities Act, if you need special assistance, please contact Stacie Heffker at (504) 835-3118, describing the assistance that is necessary."